

Notice to Relocate a Bank's Principal Office

Relocation of a bank's principal office is subject to the requirements and limitations of section 3713 of the Michigan Banking Code of 1999, as amended. The Commissioner of the Office of Financial and Insurance Services (OFIS) may issue a written statement of intent not to object at any time before expiration of the 60 days.

1. To notify the Commissioner of the bank's proposed relocation of its principal office, please submit a letter addressed to the Commissioner. The letter must contain the following information:

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| A. Proposed Site | Provide the street address, city, village or township and county. |
| B. Bank Premises | Detail the relocation cost. |
| C. Conflicts/Affiliations | Discuss any affiliate, director, officer or principal shareholder involvement in connection with the relocation of the bank's principal office. Furnish documentation to support the arms length nature of the transaction. |

2. OFIS reserves the right to require additional information.

3. Questions pertaining to the relocation should be directed to the Enterprise Monitoring and Insurance Examination Division at (517) 241-9981.

4. Mail the relocation notice to:
**OFFICE OF FINANCIAL AND INSURANCE SERVICES
ATTENTION: ENTERPRISE MONITORING AND
INSURANCE EXAMINATION DIVISION
P. O. BOX 30220
LANSING, MI 48909-7720**

The Commissioner of the Office of Financial and Insurance Services has determined that the notice (and all supplemental information provided) is available for public inspection or copying pursuant to the provisions of the Michigan Freedom of Information Act.

We suggest the appropriate application/notice be filed with the bank's federal regulatory agency coinciding with the filing of the relocation notice with the Office of Financial and Insurance Services. You are also encouraged to contact the Environmental Review Coordinator, Department of State, State Historic Preservation Office, 717 West Allegan Street, Lansing, Michigan 48918 (517-335-2721) to obtain site clearance from the State of Michigan Historic Preservation Officer.

Authorized by PA 276 of 1999, as amended. Required to relocate a bank's principal office.



Michigan Department of Labor & Economic Growth

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Visit OFIS online at: www.michigan.gov/ofis Phone OFIS toll-free at: 1-877-999-6442